

MINUTES JUNE 11, 2018 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR

E. Collins

COUNCILORS

G. Bergen

P. Isherwood

J. Lewis (via Phone)

J. Margetts

N. McDonald (via Phone)

ABSENT

J. Gunderson

ADMINISTRATOR

Orrin Redden

PUBLIC WORKS SUPERINTENDENT

Dion Tarasoff

CALL TO
ORDER

A quorum being present Mayor Collins called the meeting to order at 6:15 PM.

18-184
AGENDA

THOMAS & BERGEN

“That the Agenda be adopted as amended and that the following item be added to the Agenda:

10. d) Progress Payment – DC Trenching Ltd.”

Motion Carried

18-185
ADOPT
MINUTES

BERGEN & THOMAS

“That the minutes of the Regular Meeting of Council held May 28, 2018 be approved as recorded and circulated and be now signed.”

Motion Carried

18-186
COMMUN-
ICATIONS

MARGETTS & THOMAS

“That the Communications as identified on the attached agenda dated June 11, 2018 having been read be now filed.”

Motion Carried

18-187
FINANCIAL
REPORT

BERGEN & THOMAS

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending May 31, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-188
MSMA
MINUTES

THOMAS & MARGETTS

“That the Mid Sask Municipal Alliance Minutes of the meeting held May 3, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-189 BERGEN & MARGETTS
P. WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending June 11, 2018 be accepted for information purposes and be now filed.”

Motion Carried

18-190 BERGEN & THOMAS
W/S
ACCTS “That we apply the following uncollectable water and sewer accounts to the Tax Roll following the 30 day notice sent April 30th, 2018:

| <u>Utility Account #</u> | <u>Renter/Owner</u> | <u>Amount</u> | <u>Roll No.</u> |
|--------------------------|-----------------------------------|---------------|-----------------|
| 403 0100 | Jason MacNeill/ Allan MacNeill | \$135.19 | 404 |
| 452 0060 | Lynn Cyrenne | \$110.22 | 453.” |

Motion Carried

18-191 THOMAS & MARGETTS
DONATION “That we donate \$315.00 to the Watrous Ambulance’s Community Safety Net Program.”

Motion Carried

18-192 BERGEN & MARGETTS
AUDITED
FINANCIAL “That the Annual Audited Financial Statements for the year ending December 31, 2017 as attached to and forming part of these minutes be approved and accepted.”

Motion Carried

18-193 THOMAS & BERGEN
PROGRESS
PAYMENT “That we approve payment of Progress Certificate #159-034-P1 in the amount of \$186,928.84 to DC Trenching Ltd. For Industrial Subdivision Servicing for the period ending May 31, 2018.”

Motion Carried

18-194 MARGETTS & THOMAS
DIRECT
DEPOSIT “That direct deposit number 275 to 308 totaling \$31,760.74 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-195 BERGEN & THOMAS
ACCOUNTS “That cheque number 27492 to cheque number 27554 totaling \$380,058.09 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

18-196 THOMAS & MARGETTS
NEXT
MEETING “That we reconvene in regular session at 6:15 PM on June 25th, 2018.”

Motion Carried

18-197 BERGEN & MARGETTS
ADJOURN

“That the meeting now be adjourned, the time being 8:10 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number